

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

March 27, 2012

Immediately Following the Public Budget Hearing

I. OPENING

A. Meeting called to order.

B. Board President's Announcement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing three newspapers: The Record, The Press Journal and The Suburbanite.

C. Flag Salute.

D. Roll Call: Galtieri, Geisenheimer, Geller, Majeski, Molina, Woods and Holzberg

E. Move to accept the minutes of the:

Special Meeting – February 16, 2012

Regular Meeting – February 28, 2012

Moved by:

Seconded:

Action (v):

F. Review of correspondence.

II. BOARD PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

IV. REVIEW OF AGENDA

A. Board members review the items.

B. Move to open the meeting to public discussion limited to agenda items.

Moved by:

Seconded:

Action (v):

C. Public discussion.

D. Move to close the meeting to public discussion.

Moved by:

Seconded:

Action (v):

V. ACTIONS

A. Instruction – Staffing

1. Move to approve the provisional employment of Thomas Warren as a substitute teacher for the 2011/2012 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 as well as an application for emergency hiring as required by the N.J.S.A 18A:6-7.1 et seq. (revised 6/30/98):

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

2. Move to approve Christina Cohen, BA Step 1, as a long term substitute teacher (medical leave replacement for K. Frazer) effective March 23, 2012, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

B. Instruction – Pupils/Programs

1. Move to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #260003 to receive ten (10) hours per week for ABA therapy at a rate of \$35 per hour, one (1) hour per week for consultation at \$75 per hour and one (1) hour per month of home/school coordination at a rate of \$75 per hour for the 2011/2012 school year, effective January 23, 2012, as recommended by the Child Study Team.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

2. Move to approve Susan Murphy to provide home instruction at an hourly rate of \$33 (not to exceed 1 hour weekly) for Student ID #000202056 effective March 26, 2012, as recommended by the Child Study Team.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

3. Move to approve the Northern Valley 2012 Track schedule as follows, as recommended by the Chief School Administrator:

Date	Place	Schools	Host
May 24, 2012	Demarest	Demarest side Championship meet	NVRHS-Demarest
May 25, 2012	Old Tappan	Closter, Norwood, Harrington Park	Closter
May 29, 2012	Old Tappan	Old Tappan, Haworth, Northvale, Demarest	Haworth
June 1, 2012	Old Tappan	Norwood, Northvale, Haworth	Norwood
June 6, 2012	Old Tappan	Harrington Park, Norwood, Demarest	Harrington Park
June 7, 2012	Old Tappan	Old Tappan side Championship meet	NVRHS-Old Tappan

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

C. Support Services – Staffing

1. Move to accept the resignation of Andrew Cole, Classroom Aide, at Demarest Middle School, effective April 4, 2012, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

2. Move to approve the provisional employment to Matthew McGrath as a Classroom Aide, Step 2, at Demarest Middle School for the duration of the 2011/2012 school year, effective April 2, 2012 for the following students, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 as well as an application for emergency hiring as required by the N.J.S.A 18A:6-7.1 et seq. (revised 6/30/98).

Student ID #'s: 192016, 192022, 192100, 192024, 192041, 192050,
192051, 192059, 162088, 162015, 162028, 162005, 162045

Moved by: *Seconeded:*
Action (RC): G Gei Gel Maj M W H

3. Move to accept the resignation of Jonathan Bellomo as part-time custodian at Demarest Middle School, effective April 6, 2012, as recommended by the Chief School Administrator.

Moved by: *Seconeded:*
Action (RC): G Gei Gel Maj M W H

4. Move to approve the provisional employment of Aram Yakoubian as a 10-month part-time Custodian at Demarest Middle School, Step 1 (.5), for the duration of the 2011/2012 school year, beginning April 9, 2012, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 as well as an application for emergency hiring as required by the N.J.S.A 18A:6-7.1 et seq. (revised 6/30/98).

Moved by: *Seconeded:*
Action (RC): G Gei Gel Maj M W H

5. Move to approve Kyle Franco, Custodian at Demarest Middle School, to receive a Longevity Stipend in the amount of \$1,000, effective July 1, 2011, for the 2011/2012 school year, as recommended by the Chief School Administrator.

Moved by: *Seconeded:*
Action (RC): G Gei Gel Maj M W H

6. Move to approve the following Custodians at Demarest Middle School to receive a Black Seal License Stipend in the prorated amount of \$1,145, effective August 1, 2011, for the 2011/2012 school year, as recommended by the Chief School Administrator:

Fitni Redzepi

Resat Cazimoski

Moved by: *Seconeded:*
Action (RC): G Gei Gel Maj M W H

7. Move to approve Michael Bolt, 10-month Custodian at Demarest Middle School to receive a CDL-S School Bus Stipend in the prorated amount of \$520, effective September 1, 2011, for the 2011/2012 school year, as recommended by the Chief School Administrator.

Moved by: *Seconeded:*
Action (RC): G Gei Gel Maj M W H

8. Move to adjust the hourly rate for Marianne Bolduc, Lunchroom Coordinator, according to the Aides Hourly Guide for the 2011/2012 school year, retroactive to September 6, 2011, as recommended by the Chief School Administrator.

Moved by: *Seconeded:*
Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

11. Move to adjust the hourly rate for Kathleen Coopa, Health Aide, according to the Aides Hourly Guide for the 2011/2012 school year, retroactive to September 6, 2011, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

D. Support Services – Board of Education

1. Move to approve the attendance of Michelle Terzini-Hollar, School Psychologist, at the ‘Pharmacology in Plain English’ workshop on March 29, 2012 at the Holiday Inn in Hasbrouck Heights, NJ with reimbursement at a cost of \$199 for registration and statutory mileage, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

2. Move to approve the Borough of Demarest request to utilize the County Road School All Purpose Room for elections on May 8, June 5 and November 6, 2012, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

3. Move to approve the St. Joseph’s Soccer League request to utilize the Demarest Middle School gymnasium on March 3, 2012 from 12:30 - 4:30 p.m. for an agreed upon fee of \$140, and the request to utilize the Luther Lee Emerson School field on Mondays and Thursdays (4:00 – 7:00 p.m.) and Saturdays (1:00 – 3:00 p.m.) effective April 2, 2012 through June 6, 2012, for an agreed upon fee of \$1,050, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

4. Move to approve the Demarest Summer Recreation Camp request to utilize the Luther Lee Emerson School gymnasium and cafeteria for set-up on June 29, 2012 and for daily camp activities Monday – Friday (8:30 a.m. -1:30 p.m.) effective July 2, 2012 through August 10, 2012, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

5. Move to approve the Harvest Summer School Camp request to utilize the Demarest Middle School gymnasium for daily camp activities Monday – Friday (2:00 - 3:00 p.m.) effective July 2, 2012 through August 3, 2012 for an agreed upon fee of \$2,400, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

6. Move to approve the adjusted Hourly Pay Guide for Instructional, Playground and Lunch Aides, the Lunchroom Coordinator and the Health Aide for the 2011/2012, 2012/2013 and 2013/2014 school years, retroactive to September 6, 2011, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

7. Move to authorize the School Business Administrator/Board Secretary to open a checking account at Capital One Bank to be utilized to maintain the district Flexible Spending Account in conjunction with USBA Flex, operating a Section 125 Cafeteria Plan, and that the Board Secretary and Superintendent be authorized to sign checks when required, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

2. Move to confirm the February 16th – 29th, 2012 payroll in the amount of \$324,522.91.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

3. Move to confirm the March 1st – 15th, 2012 payroll in the amount of \$381,991.15.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

4. Move to approve the February 2012 bills in the amount of \$762,209.00, as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$290,599.10
20 Special Revenue Funds	2,672.40
40 Debt Service Funds	468,937.50

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

5. Move to confirm the following transfers for February 2012:

<u>From:</u>	<u>Account No.</u>	<u>Amount</u>
11-120-100-101-2-0000-04	Health/Physical Ed.	\$ 8,000
11-120-100-101-1-0000-05	Mathematics	12,000
11-120-100-101-2-0000-07	Science	8,000
11-120-100-101-2-0000-08	Social Studies	10,000
11-120-100-101-2-0000-10	Reading	10,000
11-213-100-101-3-0000-15	Resource Room	<u>26,000</u>
		74,000

<u>To:</u>	<u>Account No.</u>	<u>Amount</u>
11-190-100-610-3-6180-09	Academic Enrichment	\$ 30,000
11-120-100-101-2-0000-13	Gifted & Talented	4,000
11-000-262-109-0-0000-28	Operations	10,000
11-000-261-420-3-0000-28	Operations	<u>30,000</u>
		\$ 74,000

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

6. Move to approve the following resolution:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Frank G. Chilson certify that as of February 29, 2012, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

7. Move to approve the following resolution:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of February 29, 2012, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district official, to the best of our knowledge no major account or fund has been over-extended in violation of NJAC 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

